

**CRIMINAL CASE COVER SHEET****U.S. ATTORNEY'S OFFICE**Defendant Name: HEAHTER ANN TUCCI-JARRAFPlace of Offense (City & County): Knoxville & KnoxJuvenile: Yes        No  X   Matter to be Sealed: Yes        No  X  Interpreter: No  X   Yes        Language: \_\_\_\_\_Total # of Counts: \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor (Class \_\_\_\_\_)  1  Felony

<b>ORIGINAL INDICTMENT</b> U.S.C. Citation(s) and Description of Offense Charged		Count(s)
Set 1	<b>18 U.S.C. § 1956(h) – Conspiracy to Commit Money Laundering</b>	7

(Use tab key after entering counts to create additional rows)

<b>SUPERSEDING INDICTMENT</b> U.S.C. Citation(s) and Description of Offense Charged		New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): \_\_\_\_\_ before Judge \_\_\_\_\_

Criminal Complaint Filed: No  X   Yes        Case No. \_\_\_\_\_Defendant on Supervised Release: Yes        No  X  Violation Warrant Issued? No  X   Yes        Case No. \_\_\_\_\_

Related Case(s):

Case Number \_\_\_\_\_ Defendant's attorney \_\_\_\_\_ How related \_\_\_\_\_

Case Number \_\_\_\_\_ Defendant's attorney \_\_\_\_\_ How related \_\_\_\_\_

**Criminal Informations:**Pending criminal case: No        Yes        Case No. \_\_\_\_\_

New Separate Case \_\_\_\_\_ Supersedes Pending Case \_\_\_\_\_

Name of defendant's attorney: \_\_\_\_\_

Retained: \_\_\_\_\_ Appointed: \_\_\_\_\_

Date: July 18, 2017 Signature of AUSA: Cy J Dasher